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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	China Jinmao Holdings Group Limited
Stock code	00817
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 June 2023
Announcement date	03 October 2023
Status	Update to previous announcement
Reason for the update / change	Update on despatch date of share certificate, first date of dealing in scrip shares, fractional entitlement of scrip shares, and closing date and time for option election
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	Not applicable
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	31 October 2023
First date of dealing in scrip shares	01 November 2023
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	18 October 2023 16:30
Ex-dividend date	18 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 September 2023 16:30
Book close period	From 20 September 2023 to 21 September 2023

Record date	21 September 2023
Payment date	31 October 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Directors of the Company are Mr. ZHANG Zenggen (Chairman), Mr. TAO Tianhai, Mr. SONG Liuyi and Ms. QIAO Xiaojie as Executive Directors; Mr. CHENG Yong, Ms. CHEN Aihua, Mr. AN Hongjun and Mr. CHEN Chuan as Non-executive Directors; and Mr. SU Xijia, Mr. SUEN Man Tak, Mr. GAO Shibin and Mr. ZHONG Wei as Independent Non-executive Directors.	